**SDG: Board Resolution**

On March 12, 2024, Can Tho Sadico Joint Stock Corporation announced Resolution No. 01/2024/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the production and business result in 2023, production and business plan in 2024 and profit distribution plan in 2024 of Can Tho Sadico Joint Stock Corporation.

‎‎Article 2. Approve the plan to convene the Annual General Meeting 2024 of Can Tho Sadico Joint Stock Corporation as follows:

* Record date for the list of shareholders with the rights to attend the Meeting: April 1, 2024
* Date: The specific date will be announced by the Company to shareholders in the invitation letters.
* Venue: The specific venue will be announced by the Company to shareholders in the invitation letters.
* Meeting contents: Issues under the authorities of the General Meeting under applicable laws and the Company's Charter.

‎‎Article 3. The Board of Directors authorizes and assignes Mr. Mai Cong Toan - Chair of the Board of Directors to carry out relevant work and procedures to prepare for the Meeting at the Company's Annual General Meeting 2024 under applicable laws.

‎‎Article 4. This Board Resolution is approved by all members. The Board of Directors, Executive Board and related units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.